

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is a planning tool and subject to change.*

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

## DECEMBER 22, 2015 Work Meeting – **CANCELLED**

Special Meeting? yes ☐ no ☒

Total Time

✓ **DECEMBER 29, 2015 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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## JANUARY 5, 2016 - 7:00 p.m. Business Meeting

Special Meeting? yes ☐ no ☐

▶ Selection of Council President	A	5 min.
▶ Selection of Council President Pro Tem	A	5 min.
▶ Council Committee Assignments	A	10 min.
▶ Resolution thanking Adrienne Fraley-Monillas for service as Council President	A	5 min.
▶ Resolution appointing a Councilmember to the Snohomish Health District Board	A	5 min.
▶ Resolution appointing a representative and alternate to the Snohomish County Public Transportation Benefit Area Corporation	A	5 min.
▶ Presentation of Resolution thanking Councilmember Fraley-Monillas for her service as Council President	P	5 min.
▶ City Attorney Annual Report	P	30 Min.
▶ Quarterly Financial Management Report	P	10 min.
▶ 2015 Non-Represented Employee Compensation Study	PA	25 Min.
Total Time	1 Hr. 45 min.	

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## JANUARY 12, 2016 - 7:00 p.m. Work Meeting

Special Meeting? yes ☐ no ☒

▶ Report on Final Construction Costs for the Annual Sewer Replacement Project – Phase 2	C	
▶ Summary of 2015 CG and CG2 Development in the Highway 99 Area	P	10 min.
▶ Presentation of a Professional Services Agreement for the Dayton Street Stormwater Pump Station	P	10 min.
▶ Update of Lake Ballinger McAleer Creek Watershed Forum Interlocal Agreement	P	10 min.
▶ Presentation of sewer easements on Brookmere Drive & Cascade Drive for the 2016 Sewer Main Replacement Project	P	10 min.
▶ Presentation of sewer easements for existing City Sn at United Methodist Church	P	10 min.

▶ Presentation of a Professional Services Agreement for the Lake Ballinger Trunk Sewer Study	P	10 min.
▶ Report on final construction costs for the Five Corners Roundabout Project and Acceptance of Project	P	10 min.
▶ Presentation of Supplemental Agreement with David Evans and Associates for the 76 <sup>th</sup> Ave at 212 <sup>th</sup> St. Intersection Improvement Project	P	10 min.
▶ Authorization for Mayor to Sign the 2015 – 2017 Coordinated Prevention Grant Agreement with the Department of Ecology	P	10 min.
▶ Madrona Walkway Easements	P	10 min.
▶ TIB Fuel Tax Grant Distribution Agreement for 238 <sup>th</sup> Walkway Project (Hwy 99 to SR-104)	P	10 min.
▶ Review of Critical Areas Ordinance (tentative)	P	40 min.
▶ Briefing on Residential Parking Regulations	P	35 min.
	Total Time	3 Hrs. 5 min.

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<b>JANUARY 19, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Public Hearing and Potential Action on Ordinance to Amend Residential Parking Regulations	PH	
▶ Consideration and Potential Action on proposed ROW Parking Ordinance	PA	
	Total Time	

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<b>JANUARY 26, 2016 - 7:00 p.m. Work Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Diversity Commission Proposed 2016 Workplan	P/D	30 min.
▶ Progress Report on the Stormwater Code Update	P	20 min.
▶ Northstream Culverts Project	P	10 min.
	Total Time	1 Hr.

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<b>FEBRUARY 2, 2016 - 6:00 p.m. Transportation Benefit District Board</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶		
	Total Time	

<b>FEBRUARY 2, 2016 - 7:00 p.m. Business Meeting</b>		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Marina Beach Master Plan Approval	A	15 min.
	Total Time	

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<b>FEBRUARY 9, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
► Update on the Sunset Avenue Walkway Project	P	20 min.	
	Total Time		

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<b>FEBRUARY 16, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
►			
	Total Time		

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<b>FEBRUARY 23, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
►			
	Total Time		

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<b>MARCH 1, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
► Municipal Court Annual Report			
	Total Time		

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<b>MARCH 8, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
► Fire District 1 Annual Report			
	Total Time		

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<b>MARCH 15, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
►			
	Total Time		

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<b>MARCH 22, 2016 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Planning Board Update		
	Total Time	

✓ **MARCH 29, 2015 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

**Reminders:**

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4<sup>th</sup> Tuesday of March, June, September, and December.\* (\*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

**Interim Ordinances:**